

Important! The adopted Affidavit and Reaffirmation of Affidavit forms shall not be altered or modified in any way. Any form that is altered or modified in any way will not be accepted.

REAFFIRMATION OF AFFIDAVIT



In reference to the Affidavit dated March 26, 2010
(enter date of affidavit)

For the Application Highway 50 Real Estate, LLC, with Number(s) SPEX 2007-0021
[enter Application name(s)] [enter Application number(s)]

I, Molly M. Novotny, do hereby state that I am an

(check one) Applicant (must be listed in Paragraph C of the above-described affidavit)
 X Applicant's Authorized Agent (must be listed in Paragraph C of the above-described affidavit)

And that to the best of my knowledge and belief, the following information is true:

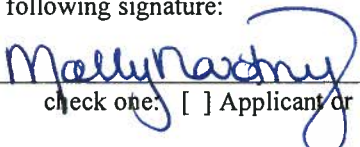
(check one) I have reviewed the above-described affidavit, and the information contained therein is true and complete as of _____, or;
(today's date)

 X I have reviewed the above-described affidavit, and I am submitting a new affidavit which includes changes, deletions or supplemental information to those paragraphs of the above-described affidavit indicated below:

(Check if applicable)

 Paragraph C-1
 Paragraph C-2
 X Paragraph C-3
 Paragraph C-4(a)
 Paragraph C-4(b)
 Paragraph C-4(c)

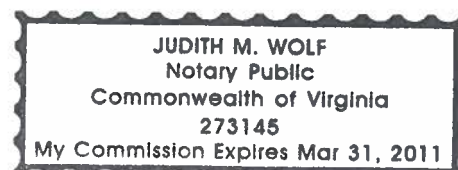
WITNESS the following signature:


check one: [] Applicant or [X] Applicant's Authorized Agent
Molly M. Novotny, Senior Urban Planner
(Type or print first name, middle initial and last name and title of signee)

Subscribed and sworn before me this 15th day of April, 2010, in the State/Commonwealth of Virginia, in the County/City of Fairfax.


Notary Public

My Commission Expires: 7/31/2011
Notary Registration Number: 273145
437499 v1/RE



I, Molly M. Novotny, do hereby state that I am an

 Applicant

X Applicant's Authorized Agent listed in Section C.1. below

in Application Number(s): SPEX 2007-0021

and that to the best of my knowledge and belief, the following information is true:

C. DISCLOSURES: REAL PARTIES IN INTEREST AND LAND USE PROCEEDINGS

1. REAL PARTIES IN INTEREST

The following constitutes a listing of the names and addresses of all **APPLICANTS, TITLE OWNERS, CONTRACT PURCHASERS** and **LESSEES** of the land described in the application* and if any of the forgoing is a **TRUSTEE**** each **BENEFICIARY** of such trust, and all **ATTORNEYS**, and **REAL ESTATE BROKERS**, and all AGENTS of any of the foregoing.

All relationships to the persons or entities listed above in **BOLD** print must be disclosed. Multiple relationships may be listed together (ex. Attorney/Agent, Contract Purchaser/Lessee, Applicant/Title Owner, etc.) For a multiple parcel application, list the Parcel Identification Number (PIN) of the parcel(s) for each owner(s).

PIN	NAME (First, M.I., Last)	ADDRESS (Street, City, State, Zip Code)	RELATIONSHIP (Listed in bold above)
	Highway 50 Real Estate, L&C -W. Mark Kimbrough -Tracey K. White -Margaret G. Lewis -William A. Adams -Jane E. Raymond	One Park Plaza Nashville, TN 37203	Owner/Applicant
	Gorove/Slade Associates, Inc. -Christopher M. Tacinelli -Tushar A. Awar	3914 Centreville Road Suite 330 Chantilly, VA 20151	Traffic Engineer/Agent
	Earl Swensson Associates, Inc. -Randel D. Forkum -Matthew P. Nitch -Brian W. Willer	2100 West End Avenue Suite 1200 Nashville, TN 27203	Architect/Agent

* In the case of a condominium, the title owner, contract purchaser, or lessee of 10% or more of the units in the condominium.

** In the case of a TRUSTEE, list Name of Trustee, name of Trust, if applicable, and name of each beneficiary.

Check if applicable:

X There are additional Real Parties in Interest. See Attachment to Paragraph C-1.

I, Molly M. Novotny, do hereby state that I am an

 Applicant

X Applicant's Authorized Agent listed in Section C.1. below

in Application Number(s): SPEX 2007-0021

and that to the best of my knowledge and belief, the following information is true:

C. DISCLOSURES: REAL PARTIES IN INTEREST AND LAND USE PROCEEDINGS

1. REAL PARTIES IN INTEREST

The following constitutes a listing of the names and addresses of all **APPLICANTS, TITLE OWNERS, CONTRACT PURCHASERS** and **LESSEES** of the land described in the application* and if any of the forgoing is a **TRUSTEE**** each **BENEFICIARY** of such trust, and all **ATTORNEYS**, and **REAL ESTATE BROKERS**, and all AGENTS of any of the foregoing.

All relationships to the persons or entities listed above in **BOLD** print must be disclosed. Multiple relationships may be listed together (ex. Attorney/Agent, Contract Purchaser/Lessee, Applicant/Title Owner, etc.) For a multiple parcel application, list the Parcel Identification Number (PIN) of the parcel(s) for each owner(s).

PIN	NAME (First, M.I., Last)	ADDRESS (Street, City, State, Zip Code)	RELATIONSHIP (Listed in bold above)
	Urban, Ltd. -Eric S. Siegel -Ryan G. David -Robert W. Brown -Joshua E. Orndorff	7712 Little River Turnpike Annandale, VA 22003	Engineer
	CESP, Inc. -John (nmi) Massey	1673 Third Street South Naples, FL 34102	Consultant
	Casey Group, Inc. -David M. D'Onofrio -Kristen M. Kalina	42821 Forest Spring Dr. Leesburg, VA 20176	Consultant
	Cooley Godward Kronish LLP -Antonio J. Calabrese -Mark C. Looney -Colleen P. Gillis Snow -Jill S. Parks -Brian J. Winterhalter -Shane M. Murphy -John P. Custis -Jeffrey A. Nein -Ben I. Wales -Molly M. Novotny	11951 Freedom Drive, Suite 1500 Reston, VA 20190-5656	Attorney/Agents

* In the case of a condominium, the title owner, contract purchaser, or lessee of 10% or more of the units in the condominium.

** In the case of a TRUSTEE, list Name of Trustee, name of Trust, if applicable, and name of each beneficiary.

Check if applicable:

 There are additional Real Parties in Interest. See Attachment to Paragraph C-1.

2. CORPORATION INFORMATION (see also Instructions, Paragraph B.3 above)

The following constitutes a listing of the **SHAREHOLDERS** of all corporations disclosed in this affidavit who own 10% or more of any class of stock issued by said corporation, and where such corporation has 100 or fewer shareholders, a listing of all of the shareholders, **and if such corporation is an owner of the subject land**, all **OFFICERS** and **DIRECTORS** of such corporation. (Include sole proprietorships, limited liability companies and real estate investment trusts).

Name and Address of Corporation: (complete name, street address, city, state, zip code)

Highway 50 Real Estate, LLC, One Park Plaza, Nashville, TN 37203

Description of Corporation:

X There are 100 or fewer shareholders and all shareholders are listed below.

___ There are more than 100 shareholders, and all shareholders owning 10% or more of any class of stock issued by said corporation are listed below.

___ There are more than 100 shareholders but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.

___ There are more than 500 shareholders and stock is traded on a national or local stock exchange.

Names of Shareholders:

SHAREHOLDER NAME (First, M.I., Last)	SHAREHOLDER NAME (First, M.I., Last)
Columbia LaGrange Hospital, Inc.	

Names of Officers and Directors:

NAME (First, M.I., Last)	Title (e.g. President, Treasurer)
Highway 50 Real Estate, LLC is member-managed and has no officers or directors.	

Check if applicable:

X There is additional Corporation Information. See Attachment to Paragraph C-2.

2. CORPORATION INFORMATION (see also Instructions, Paragraph B.3 above)

The following constitutes a listing of the **SHAREHOLDERS** of all corporations disclosed in this affidavit who own 10% or more of any class of stock issued by said corporation, and where such corporation has 100 or fewer shareholders, a listing of all of the shareholders, **and if such corporation is an owner of the subject land**, all **OFFICERS** and **DIRECTORS** of such corporation. (Include sole proprietorships, limited liability companies and real estate investment trusts).

Name and Address of Corporation: (complete name, street address, city, state, zip code)

Columbia LaGrange Hospital, Inc., One Park Plaza, Nashville, TN 37203

Description of Corporation:

X There are 100 or fewer shareholders and all shareholders are listed below.

___ There are more than 100 shareholders, and all shareholders owning 10% or more of any class of stock issued by said corporation are listed below.

___ There are more than 100 shareholders but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.

___ There are more than 500 shareholders and stock is traded on a national or local stock exchange.

Names of Shareholders:

SHAREHOLDER NAME (First, M.I., Last)	SHAREHOLDER NAME (First, M.I., Last)
Galen Holdco, LLC	

Names of Officers and Directors:

NAME (First, M.I., Last)	Title (e.g. President, Treasurer)
Please see Attachment 1	

Check if applicable:

X There is additional Corporation Information. See Attachment to Paragraph C-2.

Attachment 1
OFFICERS AND DIRECTORS
OF
COLUMBIA LAGRANGE HOSPITAL, INC.

Chuck Hall	President	One Park Plaza Nashville, TN 37203
* R. Milton Johnson	Senior Vice President	One Park Plaza Nashville, TN 37203
Michael Joseph	Senior Vice President	450 East Las Olas Blvd., Ste. 1100 Ft. Lauderdale, FL 33301
Robert A. Waterman	Senior Vice President	One Park Plaza Nashville, TN 37203
David G. Anderson	Vice President and Treasurer	One Park Plaza Nashville, TN 37203
Dora A. Blackwood	Vice President and Secretary	One Park Plaza Nashville, TN 37203
Mike T. Bray	Vice President	One Park Plaza Nashville, TN 37203
Steven E. Clifton	Vice President and Assistant Secretary	One Park Plaza Nashville, TN 37203
John L. Crothers	Vice President	One Park Plaza Nashville, TN 37203
* John M. Franck II	Vice President and Assistant Secretary	One Park Plaza Nashville, TN 37203
Gregg Gerken	Vice President	One Park Plaza Nashville, TN 37203
Keith M. Giger	Vice President	One Park Plaza Nashville, TN 37203
Dennis Green	Vice President	One Park Plaza Nashville, TN 37203
Ronald Lee Grubbs, Jr.	Vice President	One Park Plaza Nashville, TN 37203
James D. Hinton	Vice President	One Park Plaza Nashville, TN 37203
Michael Houston	Vice President	450 East Las Olas Blvd., Ste. 1100 Ft. Lauderdale, FL 33301
W. Mark Kimbrough	Vice President	One Park Plaza Nashville, TN 37203

Mike Marks	Vice President	One Park Plaza Nashville, TN 37203
* A. Bruce Moore, Jr.	Vice President	One Park Plaza Nashville, TN 37203
Donald W. Stinnett	Vice President	One Park Plaza Nashville, TN 37203
Christopher Gentile	Assistant Secretary	One Park Plaza Nashville, TN 37203
Dianne Johnson	Assistant Secretary	One Park Plaza Nashville, TN 37203
Lisa Marie Meister	Assistant Secretary	One Park Plaza Nashville, TN 37203
Deborah H. Mullin	Assistant Secretary	One Park Plaza Nashville, TN 37203
Robert Jerome Nevens	Assistant Secretary	One Park Plaza Nashville, TN 37203
Kenneth Kurt Roth	Assistant Secretary	One Park Plaza Nashville, TN 37203
Shirley E. Scharf	Assistant Secretary	One Park Plaza Nashville, TN 37203
James L. Williams	Assistant Secretary	One Park Plaza Nashville, TN 37203

***Directors**

Persons employed in the capacity of Chief Executive Officer, Chief Financial Officer, Chief Operating Officer, Administrator and Assistant Administrator of facilities owned and/or operated by this Company or by a partnership for which this Company acts as general partner or by a limited liability company for which this Company acts as managing member, are hereby authorized to, subject to the Company's policies and procedures, (a) manage the facilities and all employees and agents of the Company at such facilities, and take such other acts as are necessary or appropriate for the proper functioning of the facilities, and (b) negotiate and enter into contracts and agreements necessary to conduct the day-to-day business of such facility, including, but not limited to, physician contracts, personal property leases, purchase agreements, cost reports, and similar documents (but specifically excluding any contracts or leases relating to real estate, except for leases to tenants in buildings owned by or leased to the Company entered into pursuant to the Company's policies and procedures) which with the advice of legal counsel shall be deemed appropriate and advisable, and to execute and deliver Certificates of Resolution required in connection with such contracts and agreements.

2. CORPORATION INFORMATION (see also Instructions, Paragraph B.3 above)

The following constitutes a listing of the **SHAREHOLDERS** of all corporations disclosed in this affidavit who own 10% or more of any class of stock issued by said corporation, and where such corporation has 100 or fewer shareholders, a listing of all of the shareholders, and if such corporation is an owner of the subject land, all **OFFICERS** and **DIRECTORS** of such corporation. (Include sole proprietorships, limited liability companies and real estate investment trusts).

Name and Address of Corporation: (complete name, street address, city, state, zip code)

Galen Holdco, LLC, One Park Plaza, Nashville, TN 37203

Description of Corporation:

X There are 100 or fewer shareholders and all shareholders are listed below.

___ There are more than 100 shareholders, and all shareholders owning 10% or more of any class of stock issued by said corporation are listed below.

___ There are more than 100 shareholders but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.

___ There are more than 500 shareholders and stock is traded on a national or local stock exchange.

Names of Shareholders:

SHAREHOLDER NAME (First, M.I., Last)	SHAREHOLDER NAME (First, M.I., Last)
Healthtrust, Inc. – The Hospital Company	

Names of Officers and Directors:

NAME (First, M.I., Last)	Title (e.g. President, Treasurer)
Please see Attachment 2 for list of officers and managers for Galen Holdco, LLC	

Check if applicable:

X There is additional Corporation Information. See Attachment to Paragraph C-2.

Attachment 2
OFFICERS AND MANAGERS
OF
GALEN HOLDCO, LLC

* A. Bruce Moore, Jr.	President	One Park Plaza Nashville, TN 37203
* R. Milton Johnson	Senior Vice President	One Park Plaza Nashville, TN 37203
Robert A. Waterman	Senior Vice President	One Park Plaza Nashville, TN 37203
David G. Anderson	Vice President and Treasurer	One Park Plaza Nashville, TN 37203
Dora A. Blackwood	Vice President and Secretary	One Park Plaza Nashville, TN 37203
Mike T. Bray	Vice President	One Park Plaza Nashville, TN 37203
Steven E. Clifton	Vice President and Assistant Secretary	One Park Plaza Nashville, TN 37203
John L. Crothers	Vice President	One Park Plaza Nashville, TN 37203
* John M. Franck II	Vice President and Assistant Secretary	One Park Plaza Nashville, TN 37203
Gregg Gerken	Vice President	One Park Plaza Nashville, TN 37203
Keith M. Giger	Vice President	One Park Plaza Nashville, TN 37203
Dennis Green	Vice President	One Park Plaza Nashville, TN 37203
Ronald Lee Grubbs, Jr.	Vice President	One Park Plaza Nashville, TN 37203
James D. Hinton	Vice President	One Park Plaza Nashville, TN 37203
W. Mark Kimbrough	Vice President	One Park Plaza Nashville, TN 37203
Donald W. Stinnett	Vice President	One Park Plaza Nashville, TN 37203
Christopher Gentile	Assistant Secretary	One Park Plaza Nashville, TN 37203

Dianne Johnson	Assistant Secretary	One Park Plaza Nashville, TN 37203
Lisa Marie Meister	Assistant Secretary	One Park Plaza Nashville, TN 37203
Deborah H. Mullin	Assistant Secretary	One Park Plaza Nashville, TN 37203
Robert Jerome Nevens	Assistant Secretary	One Park Plaza Nashville, TN 37203
Kenneth Kurt Roth	Assistant Secretary	One Park Plaza Nashville, TN 37203
Shirley E. Scharf	Assistant Secretary	One Park Plaza Nashville, TN 37203
James L. Williams	Assistant Secretary	One Park Plaza Nashville, TN 37203

***Managers**

Persons employed in the capacity of Chief Executive Officer, Chief Financial Officer, Chief Operating Officer, Administrator and Assistant Administrator of facilities owned and/or operated by this Company or by a partnership for which this Company acts as general partner or by a limited liability company for which this Company acts as managing member, are hereby authorized to, subject to the Company's policies and procedures, (a) manage the facilities and all employees and agents of the Company at such facilities, and take such other acts as are necessary or appropriate for the proper functioning of the facilities, and (b) negotiate and enter into contracts and agreements necessary to conduct the day-to-day business of such facility, including, but not limited to, physician contracts, personal property leases, purchase agreements, cost reports, and similar documents (but specifically excluding any contracts or leases relating to real estate, except for leases to tenants in buildings owned by or leased to the Company entered into pursuant to the Company's policies and procedures) which with the advice of legal counsel shall be deemed appropriate and advisable, and to execute and deliver Certificates of Resolution required in connection with such contracts and agreements.

435543 v1/RE

2. CORPORATION INFORMATION (see also Instructions, Paragraph B.3 above)

The following constitutes a listing of the **SHAREHOLDERS** of all corporations disclosed in this affidavit who own 10% or more of any class of stock issued by said corporation, and where such corporation has 100 or fewer shareholders, a listing of all of the shareholders, **and if such corporation is an owner of the subject land**, all **OFFICERS** and **DIRECTORS** of such corporation. (Include sole proprietorships, limited liability companies and real estate investment trusts).

Name and Address of Corporation: (complete name, street address, city, state, zip code)

Healthtrust, Inc. – The Hospital Company, One Park Plaza, Nashville, TN 37203

Description of Corporation:

X There are 100 or fewer shareholders and all shareholders are listed below.

___ There are more than 100 shareholders, and all shareholders owning 10% or more of any class of stock issued by said corporation are listed below.

___ There are more than 100 shareholders but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.

___ There are more than 500 shareholders and stock is traded on a national or local stock exchange.

Names of Shareholders:

SHAREHOLDER NAME (First, M.I., Last)	SHAREHOLDER NAME (First, M.I., Last)
HCA Inc. (99.8195%)	Columbia-SDH Holdings, Inc. (.1369%)
EPIC Properties, Inc. (.0436%)	

Names of Officers and Directors:

NAME (First, M.I., Last)	Title (e.g. President, Treasurer)
Please see Attachment 3 for list of officers and directors of Healthtrust, Inc. – The Hospital Company	

Check if applicable:

X There is additional Corporation Information. See Attachment to Paragraph C-2.

Attachment 3

**OFFICERS & DIRECTORS
OF
HEALTHTRUST, INC. – THE HOSPITAL COMPANY**

A. Bruce Moore, Jr.	President
David G. Anderson	Vice President & Treasurer
Dora A. Blackwood	Vice President & Secretary
John M. Franck II	Vice President & Asst. Secretary
Steven E. Clifton	Vice President & Asst. Secretary
R. Milton Johnson	Senior Vice President
Robert A. Waterman	Senior Vice President
Mike T. Bray	Vice President
John L. Crothers	Vice President
Gregg A. Gerken	Vice President
Keith M. Giger	Vice President
Dennis (nmi) Green	Vice President
Ronald Lee Grubbs, Jr.	Vice President
James D. Hinton	Vice President
W. Mark Kimbrough	Vice President
Donald W. Stinnett	Vice President
Christopher (nmi) Gentile	Asst. Secretary
Dianne (nmi) Johnson	Asst. Secretary
Lisa Marie Meister	Asst. Secretary
Deborah H. Mullin	Asst. Secretary
Robert Jerome Nevens	Asst. Secretary

Kenneth Kurt Roth

Asst. Secretary

Shirley E. Scharf

Asst. Secretary

James L. Williams

Asst. Secretary

434170 v1/RE

2. CORPORATION INFORMATION (see also Instructions, Paragraph B.3 above)

The following constitutes a listing of the **SHAREHOLDERS** of all corporations disclosed in this affidavit who own 10% or more of any class of stock issued by said corporation, and where such corporation has 100 or fewer shareholders, a listing of all of the shareholders, **and if such corporation is an owner of the subject land**, all **OFFICERS** and **DIRECTORS** of such corporation. (Include sole proprietorships, limited liability companies and real estate investment trusts).

Name and Address of Corporation: (complete name, street address, city, state, zip code)

HCA Inc., One Park Plaza, Nashville, TN 37203

Description of Corporation:

X There are 100 or fewer shareholders and all shareholders are listed below.

___ There are more than 100 shareholders, and all shareholders owning 10% or more of any class of stock issued by said corporation are listed below.

___ There are more than 100 shareholders but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.

___ There are more than 500 shareholders and stock is traded on a national or local stock exchange.

Names of Shareholders:

SHAREHOLDER NAME (First, M.I., Last)	SHAREHOLDER NAME (First, M.I., Last)
Hercules Holding II, LLC	

Names of Officers and Directors:

NAME (First, M.I., Last)	Title (e.g. President, Treasurer)
Please see Attachment 4 for list of officers & directors of HCA Inc.	

Check if applicable:

X There is additional Corporation Information. See Attachment to Paragraph C-2.

Attachment 4

**DIRECTORS
OF
HCA INC.**

As of December 15, 2009

Richard M. Bracken	Chairman of the Board
Christopher Birosak	Director
John Connaughton	Director
James D. Forbes	Director
Kenneth W. Freeman	Director
William R. Frist	Director
Thomas F. Frist III	Director
Chris Gordon	Director
R. Milton Johnson	Director
Mike Michelson	Director
Jim Momtazee	Director
Nathan C. Thorne	Director

**OFFICERS
OF
HCA INC.**

As of December 15, 2009

Richard M. Bracken*	Chairman, President and Chief Executive Officer
R. Milton Johnson*	Director, Executive Vice President and Chief Financial Officer
David G. Anderson*	Senior Vice President - Finance and Treasurer
Victor L. Campbell*	Senior Vice President
Jonathan B. Perlin, M.D.*	Chief Medical Officer and President - Clinical Services Group
A. Bruce Moore, Jr.*	President - Outpatient Services Group
Joseph A. Sowell, III*	Senior Vice President and Chief Development Officer (Effective December 1, 2009)
Joseph N. Steakley*	Senior Vice President - Internal Audit & Consulting Services
John M. Steele*	Senior Vice President - Human Resources
Donald W. Stinnett*	Senior Vice President and Controller
Robert A. Waterman*	Senior Vice President, General Counsel and Chief Labor Relations Officer
Noel Brown Williams*	Senior Vice President and Chief Information Officer
Alan R. Yuspeh*	Senior Vice President and Chief Ethics and Compliance Officer
Charles J. Hall*	President - Eastern Group
Samuel N. Hazen*	President - Western Group
W. Paul Rutledge*	President - Central Group
Beverly B. Wallace*	President - Shared Services Group

* Designates an Executive Officer

William B. Rutherford	Chief Financial Officer - Outpatient Services Group
Michael A. Marks	Chief Financial Officer - Eastern Group
Richard J. Shallcross	Chief Financial Officer - Western Group
Russell K. Harms	Chief Financial Officer - Central Group
Frederick L. Adams	Vice President - IT&S Infrastructure
Phillip G. Billington	Vice President - Corporate Internal Audit
Larry Burkhardt	Vice President - Group Human Resources
Chigger Bynum	Vice President - Financial and Employee Services
David A. Cannady	Vice President - Strategic Resource Group
Yolanda D. Chesley	Vice President - Human Resources
Steven E. Clifton	Vice President - Legal Operations
Paul Connelly	Vice President and Chief Security Officer - IT&S
Samuel J. Coulter	Vice President - Employee Relations
John L. Crothers	Vice President - Corporate Accounting
Jana Joustra Davis	Vice President - Communications
Thomas A. Doyle	Vice President - IT&S
Mark J. Eddy	Vice President - Internal Audit
Mark E. Edwards	Vice President and Chief Labor/Employment Counsel
William Earnest	Vice President - Radiation Oncology
Jane D. Englebright	Vice President and Chief Nursing Officer - Clinical Services Group
Jill Fainter	Vice President and Chief Quality Officer - Clinical Services Group
James A. Fitzgerald, Jr.	Vice President - Supply Chain Operations
William L. Francis	Vice President - Supply Chain Standardization
John M. Franck II	Vice President - Legal and Corporate Secretary

Gregg A. Gerken	Vice President - Development
Keith M. Giger	Vice President - Finance
James T. Glasscock	Vice President - Investments
Connie Glover	Vice President - Internal Audit
Joseph D. Green	Vice President - Operations Finance and Enterprise Reporting
R. Lee Grubbs	Vice President - Tax
Joseph Haase	Vice President – Risk Management
Ann Hatcher	Vice President - Human Resources
Roger S. Hendry	Vice President - Management Engineering
James D. Hinton	Vice President - Risk & Insurance
Edward Jones	Vice President - Supply Chain and National Agreements
W. Mark Kimbrough	Vice President - Investor Relations/Real Estate
Cheryl White Mason	Vice President - Litigation
Sandra J. Metzler	Vice President - Regulatory Compliance Support
Mary Mirabelli	Vice President - RCOM Project Management
Sandra Morgan	Vice President - National Sales
Chris Pair	Vice President - IT&S Development
Paul Martin Paslick	Vice President - IT&S Field Operations
John M. Paul	Vice President and Chief Financial Officer - Financial Operations
Susan N. Postal	Vice President - Health Information Management Services
Bonnie S. Reid	Vice President - Reimbursement
Paul Rein	Vice President and Chief Financial Officer - IT&S
Joseph Roddy	Vice President - Project Management
Sabrina S. Ruderer	Vice President - Benefits

Danny C. Schunk	Vice President - IT&S Product Development
Kathy Smeykal	Vice President - Performance Improvement
W. Greg Stein	Vice President - Construction and Equipment Planning
Sissy Stevinson	Vice President - Group Human Resources
Jeffrey D. Stone	Vice President - Development
Donald Street, Jr.	Vice President - Financial Reporting
Douglas Swanson	Vice President - GPO Operations
Dr. Richard Tayrien	Vice President and Chief Health Information Officer
Juan Vallarino	Vice President - Managed Care
E. Blake Watt	Vice President - Legal Development
David S. Welch	Vice President - Supply Chain
Brian Weldy	Vice President - Facility Management
Shelly Fedoruk Workman	Vice President - HPG Operations Improvement
Lisa M. Meister	Assistant Secretary
Robert Jerome Nevens	Assistant Secretary
Kenneth Kurt Roth	Assistant Secretary

2. CORPORATION INFORMATION (see also Instructions, Paragraph B.3 above)

The following constitutes a listing of the **SHAREHOLDERS** of all corporations disclosed in this affidavit who own 10% or more of any class of stock issued by said corporation, and where such corporation has 100 or fewer shareholders, a listing of all of the shareholders, **and if such corporation is an owner of the subject land**, all **OFFICERS** and **DIRECTORS** of such corporation. (Include sole proprietorships, limited liability companies and real estate investment trusts).

Name and Address of Corporation: (complete name, street address, city, state, zip code)

Hercules Holding II, LLC:

1. c/o Bain Capital Partners, LLC, 111 Huntington Avenue, Boston, MA 02199
2. c/o Merrill Lynch Global Private Equity, 4 World Financial Center, Floor 23, New York, NY 10080

Description of Corporation:

 There are 100 or fewer shareholders and all shareholders are listed below.

X *There are more than 100 shareholders, and all shareholders owning 10% or more of any class of stock issued by said corporation are listed below.*

 There are more than 100 shareholders but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.

 There are more than 500 shareholders and stock is traded on a national or local stock exchange.

Names of Shareholders:

SHAREHOLDER NAME (First, M.I., Last)	SHAREHOLDER NAME (First, M.I., Last)
Bain Capital Integral Investors 2006, LLC	
ML Global Private Equity Fund, L.P.	

Names of Officers and Directors:

NAME (First, M.I., Last)	Title (e.g. President, Treasurer)
Please see Attachment 5 for list of officers and directors of Hercules Holding II, LLC	

Check if applicable:

X There is additional Corporation Information. See Attachment to Paragraph C-2.

Attachment 5

**OFFICERS & DIRECTORS
OF
HERCULES HOLDING II, LLC**

Christopher (nmi) Gordon	Director, President & Asst. Secretary
James (nmi) Momtazee	Director, VP, Treasurer. & Asst. Secretary
Christopher (nmi) Birosak	Director, VP, Secretary & Asst. Treasurer
James D. Forbes	Director
Richard M. Bracken	Director
John (nmi) Connaughton	Director
Kenneth W. Freeman	Director
Thomas F. Frist III	Director
William R. Frist	Director
Michael (nmi) Michelson	Director
Nathan C. Thorne	Director
R. Milton Johnson	Director

2. CORPORATION INFORMATION (see also Instructions, Paragraph B.3 above)

The following constitutes a listing of the **SHAREHOLDERS** of all corporations disclosed in this affidavit who own 10% or more of any class of stock issued by said corporation, and where such corporation has 100 or fewer shareholders, a listing of all of the shareholders, **and if such corporation is an owner of the subject land**, all **OFFICERS** and **DIRECTORS** of such corporation. (Include sole proprietorships, limited liability companies and real estate investment trusts).

Name and Address of Corporation: (complete name, street address, city, state, zip code)

Bain Capital Integral Investors 2006, LLC, 111 Huntington Avenue, Boston, MA 02199

Description of Corporation:

X *There are 100 or fewer shareholders and all shareholders are listed below.*

 There are more than 100 shareholders, and all shareholders owning 10% or more of any class of stock issued by said corporation are listed below.

 There are more than 100 shareholders but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.

 There are more than 500 shareholders and stock is traded on a national or local stock exchange.

Names of Shareholders:

SHAREHOLDER NAME (First, M.I., Last)	SHAREHOLDER NAME (First, M.I., Last)
Bain Capital Fund IX, L.P.	

Names of Officers and Directors:

NAME (First, M.I., Last)	Title (e.g. President, Treasurer)
None	

Check if applicable:

X *There is additional Corporation Information. See Attachment to Paragraph C-2.*

2. CORPORATION INFORMATION (see also Instructions, Paragraph B.3 above)

The following constitutes a listing of the **SHAREHOLDERS** of all corporations disclosed in this affidavit who own 10% or more of any class of stock issued by said corporation, and where such corporation has 100 or fewer shareholders, a listing of all of the shareholders, and if such corporation is an owner of the subject land, all **OFFICERS** and **DIRECTORS** of such corporation. (Include sole proprietorships, limited liability companies and real estate investment trusts).

Name and Address of Corporation: (complete name, street address, city, state, zip code)

ML IBK Positions, Inc., 4 World Financial Center, Floor 23, New York, NY 10080

Description of Corporation:

X There are 100 or fewer shareholders and all shareholders are listed below.

___ There are more than 100 shareholders, and all shareholders owning 10% or more of any class of stock issued by said corporation are listed below.

___ There are more than 100 shareholders but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.

___ There are more than 500 shareholders and stock is traded on a national or local stock exchange.

Names of Shareholders:

SHAREHOLDER NAME (First, M.I., Last)	SHAREHOLDER NAME (First, M.I., Last)
Merrill Lynch Group, Inc.	

Names of Officers and Directors:

NAME (First, M.I., Last)	Title (e.g. President, Treasurer)
Please see Attachment 6 for list of officers & directors for ML IBK Positions, Inc.	

Check if applicable:

X There is additional Corporation Information. See Attachment to Paragraph C-2.

Attachment 6

**OFFICERS & DIRECTORS
OF
ML IBK POSITIONS, INC.**

Brian T. Moynihan	Pres, CEO and Director
Walter E. Massey	Chairman of the Board
J. Steele Alphin	CAO
Bruce (nmi) Thompson	CRO
Neil (nmi) Cotty	CFO
David C. Darnell	Pres., Global Comm. Banking
Barbara J. Desoer	Pres., Home Loans & Ins.
Anne M. Finucane	Chief Strategy/Marketing Officer
Sallie L. Krawcheck	Pres., Global Wealth & Inv. Mgmt.
Thomas K. Montag	Pres., Global Banking & Markets
Joe L. Price	Pres., Consumer Banking
Catherine P. Bessant	Global Tech/Ops Exec.
Ed (nmi) O'Keefe	General Counsel
Susan S. Bies	Director
William P. Boardman	Director
Frank P. Bramble, Sr.	Director
Virgis W. Colbert	Director
Charles K. Gifford	Director
D. Paul Jones	Director
Monica C. Lozano	Director
Thomas J. May	Director

Donald E. Powell

Director

Charles O. Rossotti

Director

Thomas M. Ryan

Director

Robert W. Scully

Director

2. CORPORATION INFORMATION (see also Instructions, Paragraph B.3 above)

The following constitutes a listing of the **SHAREHOLDERS** of all corporations disclosed in this affidavit who own 10% or more of any class of stock issued by said corporation, and where such corporation has 100 or fewer shareholders, a listing of all of the shareholders, and if such corporation is an owner of the subject land, all **OFFICERS** and **DIRECTORS** of such corporation. (Include sole proprietorships, limited liability companies and real estate investment trusts).

Name and Address of Corporation: (complete name, street address, city, state, zip code)

Merrill Lynch GP Inc., 4 World Financial Center, Floor 23, New York, NY 10080

Description of Corporation:

X There are 100 or fewer shareholders and all shareholders are listed below.

___ There are more than 100 shareholders, and all shareholders owning 10% or more of any class of stock issued by said corporation are listed below.

___ There are more than 100 shareholders but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.

___ There are more than 500 shareholders and stock is traded on a national or local stock exchange.

Names of Shareholders:

<i>SHAREHOLDER NAME</i> <i>(First, M.I., Last)</i>	<i>SHAREHOLDER NAME</i> <i>(First, M.I., Last)</i>
Merrill Lynch Group, Inc.	

Names of Officers and Directors:

<i>NAME</i> <i>(First, M.I., Last)</i>	<i>Title</i> <i>(e.g. President, Treasurer)</i>
Please see Attachment 7 for list of officers & directors of Merrill Lynch GP Inc.	

Check if applicable:

X There is additional Corporation Information. See Attachment to Paragraph C-2.

Attachment 7

**OFFICERS & DIRECTORS
OF
MERRILL LYNCH GP INC.**

Brian T. Moynihan	Pres, CEO and Director
Walter E. Massey	Chairman of the Board
J. Steele Alphin	CAO
Bruce (nmi) Thompson	CRO
Neil (nmi) Cotty	CFO
David C. Darnell	Pres., Global Comm. Banking
Barbara J. Desoer	Pres., Home Loans & Ins.
Anne M. Finucane	Chief Strategy/Marketing Officer
Sallie L. Krawcheck	Pres., Global Wealth & Inv. Mgmt.
Thomas K. Montag	Pres., Global Banking & Markets
Joe L. Price	Pres., Consumer Banking
Catherine P. Bessant	Global Tech/Ops Exec.
Ed (nmi) O'Keefe	General Counsel
Susan S. Bies	Director
William P. Boardman	Director
Frank P. Bramble, Sr.	Director
Virgis W. Colbert	Director
Charles K. Gifford	Director
D. Paul Jones	Director
Monica C. Lozano	Director
Thomas J. May	Director

Donald E. Powell

Director

Charles O. Rossotti

Director

Thomas M. Ryan

Director

Robert W. Scully

Director

2. CORPORATION INFORMATION (see also Instructions, Paragraph B.3 above)

The following constitutes a listing of the **SHAREHOLDERS** of all corporations disclosed in this affidavit who own 10% or more of any class of stock issued by said corporation, and where such corporation has 100 or fewer shareholders, a listing of all of the shareholders, **and if such corporation is an owner of the subject land**, all **OFFICERS** and **DIRECTORS** of such corporation. (Include sole proprietorships, limited liability companies and real estate investment trusts).

Name and Address of Corporation: (complete name, street address, city, state, zip code)

Merrill Lynch Group, Inc., 4 World Financial Center, Floor 23, New York, NY 10080

Description of Corporation:

X There are 100 or fewer shareholders and all shareholders are listed below.

___ There are more than 100 shareholders, and all shareholders owning 10% or more of any class of stock issued by said corporation are listed below.

___ There are more than 100 shareholders but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.

___ There are more than 500 shareholders and stock is traded on a national or local stock exchange.

Names of Shareholders:

SHAREHOLDER NAME (First, M.I., Last)	SHAREHOLDER NAME (First, M.I., Last)
Merrill Lynch & Co., Inc.	

Names of Officers and Directors:

NAME (First, M.I., Last)	Title (e.g. President, Treasurer)
Please see Attachment 8 for list of officers & directors of Merrill Lynch Group, Inc.	

Check if applicable:

X There is additional Corporation Information. See Attachment to Paragraph C-2.

Attachment 8
OFFICERS & DIRECTORS
OF
MERRILL LYNCH GROUP, INC.

Brian T. Moynihan	Pres, CEO and Director
Walter E. Massey	Chairman of the Board
J. Steele Alphin	CAO
Bruce (nmi) Thompson	CRO
Neil (nmi) Cotty	CFO
David C. Darnell	Pres., Global Comm. Banking
Barbara J. Desoer	Pres., Home Loans & Ins.
Anne M. Finucane	Chief Strategy/Marketing Officer
Sallie L. Krawcheck	Pres., Global Wealth & Inv. Mgmt.
Thomas K. Montag	Pres., Global Banking & Markets
Joe L. Price	Pres., Consumer Banking
Catherine P. Bessant	Global Tech/Ops Exec.
Ed (nmi) O'Keefe	General Counsel
Susan S. Bies	Director
William P. Boardman	Director
Frank P. Bramble, Sr.	Director
Virgis W. Colbert	Director
Charles K. Gifford	Director
D. Paul Jones	Director
Monica C. Lozano	Director
Thomas J. May	Director

Donald E. Powell

Director

Charles O. Rossotti

Director

Thomas M. Ryan

Director

Robert W. Scully

Director

2. CORPORATION INFORMATION (see also Instructions, Paragraph B.3 above)

The following constitutes a listing of the **SHAREHOLDERS** of all corporations disclosed in this affidavit who own 10% or more of any class of stock issued by said corporation, and where such corporation has 100 or fewer shareholders, a listing of all of the shareholders, **and if such corporation is an owner of the subject land**, all **OFFICERS** and **DIRECTORS** of such corporation. (Include sole proprietorships, limited liability companies and real estate investment trusts).

Name and Address of Corporation: (complete name, street address, city, state, zip code)

Merrill Lynch & Co., Inc., 4 World Financial Center, Floor 23, New York, NY 10080

Description of Corporation:

X *There are 100 or fewer shareholders and all shareholders are listed below.*

 There are more than 100 shareholders, and all shareholders owning 10% or more of any class of stock issued by said corporation are listed below.

 There are more than 100 shareholders but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.

 There are more than 500 shareholders and stock is traded on a national or local stock exchange.

Names of Shareholders:

SHAREHOLDER NAME (First, M.I., Last)	SHAREHOLDER NAME (First, M.I., Last)
Bank of America Corporation	

Names of Officers and Directors:

NAME (First, M.I., Last)	Title (e.g. President, Treasurer)
Please see Attachment 9 for list of officers & directors of Merrill Lynch & Co., Inc.	

Check if applicable:

X *There is additional Corporation Information. See Attachment to Paragraph C-2.*

Attachment 9

**OFFICERS & DIRECTORS
OF
MERRILL LYNCH & CO., INC.**

Brian T. Moynihan	Pres, CEO and Director
Walter E. Massey	Chairman of the Board
J. Steele Alphin	CAO
Bruce (nmi) Thompson	CRO
Neil (nmi) Cotty	CFO
David C. Darnell	Pres., Global Comm. Banking
Barbara J. Desoer	Pres., Home Loans & Ins.
Anne M. Finucane	Chief Strategy/Marketing Officer
Sallie L. Krawcheck	Pres., Global Wealth & Inv. Mgmt.
Thomas K. Montag	Pres., Global Banking & Markets
Joe L. Price	Pres., Consumer Banking
Catherine P. Bessant	Global Tech/Ops Exec.
Ed (nmi) O'Keefe	General Counsel
Susan S. Bies	Director
William P. Boardman	Director
Frank P. Bramble, Sr.	Director
Virgis W. Colbert	Director
Charles K. Gifford	Director
D. Paul Jones	Director
Monica C. Lozano	Director
Thomas J. May	Director

Donald E. Powell

Director

Charles O. Rossotti

Director

Thomas M. Ryan

Director

Robert W. Scully

Director

2. CORPORATION INFORMATION (see also Instructions, Paragraph B.3 above)

The following constitutes a listing of the **SHAREHOLDERS** of all corporations disclosed in this affidavit who own 10% or more of any class of stock issued by said corporation, and where such corporation has 100 or fewer shareholders, a listing of all of the shareholders, and if such corporation is an owner of the subject land, all **OFFICERS** and **DIRECTORS** of such corporation. (Include sole proprietorships, limited liability companies and real estate investment trusts).

Name and Address of Corporation: (complete name, street address, city, state, zip code)

Merrill Lynch International Incorporated, 4 World Financial Center, Floor 23, New York, NY 10080

Description of Corporation:

X There are 100 or fewer shareholders and all shareholders are listed below.

___ There are more than 100 shareholders, and all shareholders owning 10% or more of any class of stock issued by said corporation are listed below.

___ There are more than 100 shareholders but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.

___ There are more than 500 shareholders and stock is traded on a national or local stock exchange.

Names of Shareholders:

SHAREHOLDER NAME (First, M.I., Last)	SHAREHOLDER NAME (First, M.I., Last)
Merrill Lynch & Co., Inc.	

Names of Officers and Directors:

NAME (First, M.I., Last)	Title (e.g. President, Treasurer)
Please see Attachment 10 for list of officers & directors of Merrill Lynch International Incorporated	

Check if applicable:

X There is additional Corporation Information. See Attachment to Paragraph C-2.

Attachment 10

**OFFICERS & DIRECTORS
OF
MERRILL LYNCH INTERNATIONAL INCORPORATED**

Brian T. Moynihan	Pres, CEO and Director
Walter E. Massey	Chairman of the Board
J. Steele Alphin	CAO
Bruce (nmi) Thompson	CRO
Neil (nmi) Cotty	CFO
David C. Darnell	Pres., Global Comm. Banking
Barbara J. Desoer	Pres., Home Loans & Ins.
Anne M. Finucane	Chief Strategy/Marketing Officer
Sallie L. Krawcheck	Pres., Global Wealth & Inv. Mgmt.
Thomas K. Montag	Pres., Global Banking & Markets
Joe L. Price	Pres., Consumer Banking
Catherine P. Bessant	Global Tech/Ops Exec.
Ed (nmi) O'Keefe	General Counsel
Susan S. Bies	Director
William P. Boardman	Director
Frank P. Bramble, Sr.	Director
Virgis W. Colbert	Director
Charles K. Gifford	Director
D. Paul Jones	Director
Monica C. Lozano	Director
Thomas J. May	Director

Donald E. Powell

Director

Charles O. Rossotti

Director

Thomas M. Ryan

Director

Robert W. Scully

Director

2. CORPORATION INFORMATION (see also Instructions, Paragraph B.3 above)

The following constitutes a listing of the **SHAREHOLDERS** of all corporations disclosed in this affidavit who own 10% or more of any class of stock issued by said corporation, and where such corporation has 100 or fewer shareholders, a listing of all of the shareholders, **and if such corporation is an owner of the subject land**, all **OFFICERS** and **DIRECTORS** of such corporation. (Include sole proprietorships, limited liability companies and real estate investment trusts).

Name and Address of Corporation: (complete name, street address, city, state, zip code)

Bank of America Corporation, 101 South Tryon Street, Charlotte, NC 28255

Description of Corporation:

☐ There are 100 or fewer shareholders and all shareholders are listed below.

☐ There are more than 100 shareholders, and all shareholders owning 10% or more of any class of stock issued by said corporation are listed below.

☐ There are more than 100 shareholders but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.

☒ There are more than 500 shareholders and stock is traded on a national or local stock exchange.

Names of Shareholders:

SHAREHOLDER NAME (First, M.I., Last)	SHAREHOLDER NAME (First, M.I., Last)
Bank of America Corporation is a publicly traded company on the NYSE	

Names of Officers and Directors:

NAME (First, M.I., Last)	Title (e.g. President, Treasurer)
Please see Attachment 11 for list of officers & directors of Bank of America Corporation	

Check if applicable:

☒ There is additional Corporation Information. See Attachment to Paragraph C-2.

Attachment 11

**OFFICERS & DIRECTORS
OF
BANK OF AMERICA CORPORATION**

Brian T. Moynihan	Pres, CEO and Director
Walter E. Massey	Chairman of the Board
J. Steele Alphin	CAO
Bruce (nmi) Thompson	CRO
Neil (nmi) Cotty	CFO
David C. Darnell	Pres., Global Comm. Banking
Barbara J. Desoer	Pres., Home Loans & Ins.
Anne M. Finucane	Chief Strategy/Marketing Officer
Sallie L. Krawcheck	Pres., Global Wealth & Inv. Mgmt.
Thomas K. Montag	Pres., Global Banking & Markets
Joe L. Price	Pres., Consumer Banking
Catherine P. Bessant	Global Tech/Ops Exec.
Ed (nmi) O'Keefe	General Counsel
Susan S. Bies	Director
William P. Boardman	Director
Frank P. Bramble, Sr.	Director
Virgis W. Colbert	Director
Charles K. Gifford	Director
D. Paul Jones	Director
Monica C. Lozano	Director
Thomas J. May	Director

Donald E. Powell

Director

Charles O. Rossotti

Director

Thomas M. Ryan

Director

Robert W. Scully

Director

2. CORPORATION INFORMATION (see also Instructions, Paragraph B.3 above)

The following constitutes a listing of the **SHAREHOLDERS** of all corporations disclosed in this affidavit who own 10% or more of any class of stock issued by said corporation, and where such corporation has 100 or fewer shareholders, a listing of all of the shareholders, **and if such corporation is an owner of the subject land**, all **OFFICERS** and **DIRECTORS** of such corporation. (Include sole proprietorships, limited liability companies and real estate investment trusts).

Name and Address of Corporation: (complete name, street address, city, state, zip code)

Gorove/Slade Associates, Inc., 3914 Centreville Road, Suite 330, Chantilly, VA 20151

Description of Corporation:

X There are 100 or fewer shareholders and all shareholders are listed below.

___ There are more than 100 shareholders, and all shareholders owning 10% or more of any class of stock issued by said corporation are listed below.

___ There are more than 100 shareholders but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.

___ There are more than 500 shareholders and stock is traded on a national or local stock exchange.

Names of Shareholders:

SHAREHOLDER NAME (First, M.I., Last)	SHAREHOLDER NAME (First, M.I., Last)
Christopher M. Tacinelli	
Chad A. Baird	
Daniel B. VanPelt	
Erwin N. Andres	

Names of Officers and Directors:

NAME (First, M.I., Last)	Title (e.g. President, Treasurer)
Christopher M. Tacinelli	President
Chad A. Baird	Vice President
Daniel B. VanPelt	Vice President
Erwin N. Andres	Vice President

Check if applicable:

X There is additional Corporation Information. See Attachment to Paragraph C-2.

2. CORPORATION INFORMATION (see also Instructions, Paragraph B.3 above)

The following constitutes a listing of the **SHAREHOLDERS** of all corporations disclosed in this affidavit who own 10% or more of any class of stock issued by said corporation, and where such corporation has 100 or fewer shareholders, a listing of all of the shareholders, and if such corporation is an owner of the subject land, all **OFFICERS** and **DIRECTORS** of such corporation. (Include sole proprietorships, limited liability companies and real estate investment trusts).

Name and Address of Corporation: (complete name, street address, city, state, zip code)

Urban, Ltd., 7712 Little River Turnpike, Annandale, VA 22003

Description of Corporation:

X There are 100 or fewer shareholders and all shareholders are listed below.

___ There are more than 100 shareholders, and all shareholders owning 10% or more of any class of stock issued by said corporation are listed below.

___ There are more than 100 shareholders but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.

___ There are more than 500 shareholders and stock is traded on a national or local stock exchange.

Names of Shareholders:

SHAREHOLDER NAME (First, M.I., Last)	SHAREHOLDER NAME (First, M.I., Last)
J. Edgar Sears, Jr.	
Brian A. Sears	
Barry B. Smith	

Names of Officers and Directors:

NAME (First, M.I., Last)	Title (e.g. President, Treasurer)
J. Edgar Sears, Jr.	President, Treasurer
Barry B. Smith	Vice President, Secretary

Check if applicable:

X There is additional Corporation Information. See Attachment to Paragraph C-2.

2. CORPORATION INFORMATION (see also Instructions, Paragraph B.3 above)

The following constitutes a listing of the **SHAREHOLDERS** of all corporations disclosed in this affidavit who own 10% or more of any class of stock issued by said corporation, and where such corporation has 100 or fewer shareholders, a listing of all of the shareholders, **and if such corporation is an owner of the subject land**, all **OFFICERS** and **DIRECTORS** of such corporation. (Include sole proprietorships, limited liability companies and real estate investment trusts).

Name and Address of Corporation: (complete name, street address, city, state, zip code)

CESP, Inc., 1673 Third Street South, Naples, FL 34102

Description of Corporation:

X There are 100 or fewer shareholders and all shareholders are listed below.

___ There are more than 100 shareholders, and all shareholders owning 10% or more of any class of stock issued by said corporation are listed below.

___ There are more than 100 shareholders but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.

___ There are more than 500 shareholders and stock is traded on a national or local stock exchange.

Names of Shareholders:

SHAREHOLDER NAME (First, M.I., Last)	SHAREHOLDER NAME (First, M.I., Last)
John (nmi) Massey	

Names of Officers and Directors:

NAME (First, M.I., Last)	Title (e.g. President, Treasurer)
John (nmi) Massey	President

Check if applicable:

X There is additional Corporation Information. See Attachment to Paragraph C-2.

2. CORPORATION INFORMATION (see also Instructions, Paragraph B.3 above)

The following constitutes a listing of the **SHAREHOLDERS** of all corporations disclosed in this affidavit who own 10% or more of any class of stock issued by said corporation, and where such corporation has 100 or fewer shareholders, a listing of all of the shareholders, **and if such corporation is an owner of the subject land**, all **OFFICERS** and **DIRECTORS** of such corporation. (Include sole proprietorships, limited liability companies and real estate investment trusts).

Name and Address of Corporation: (complete name, street address, city, state, zip code)

Earl Swensson Associates, Inc., 2100 West End Avenue, Suite 1200, Nashville, TN 37203

Description of Corporation:

X There are 100 or fewer shareholders and all shareholders are listed below.

___ There are more than 100 shareholders, and all shareholders owning 10% or more of any class of stock issued by said corporation are listed below.

___ There are more than 100 shareholders but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.

___ There are more than 500 shareholders and stock is traded on a national or local stock exchange.

Names of Shareholders:

SHAREHOLDER NAME (First, M.I., Last)	SHAREHOLDER NAME (First, M.I., Last)
Richard L. Miller	
James Todd Robinson	

Names of Officers and Directors:

NAME (First, M.I., Last)	Title (e.g. President, Treasurer)
Earl S. Swensson	Chairman
Richard L. Miller	President
James Todd Robinson	Secretary/Treasurer

Check if applicable:

X There is additional Corporation Information. See Attachment to Paragraph C-2.

2. CORPORATION INFORMATION (see also Instructions, Paragraph B.3 above)

The following constitutes a listing of the **SHAREHOLDERS** of all corporations disclosed in this affidavit who own 10% or more of any class of stock issued by said corporation, and where such corporation has 100 or fewer shareholders, a listing of all of the shareholders, **and if such corporation is an owner of the subject land**, all **OFFICERS** and **DIRECTORS** of such corporation. (Include sole proprietorships, limited liability companies and real estate investment trusts).

Name and Address of Corporation: (complete name, street address, city, state, zip code)

Casey Group, Inc., 42821 Forest Spring Drive, Leesburg, VA 20176

Description of Corporation:

X There are 100 or fewer shareholders and all shareholders are listed below.

___ There are more than 100 shareholders, and all shareholders owning 10% or more of any class of stock issued by said corporation are listed below.

___ There are more than 100 shareholders but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.

___ There are more than 500 shareholders and stock is traded on a national or local stock exchange.

Names of Shareholders:

SHAREHOLDER NAME (First, M.I., Last)	SHAREHOLDER NAME (First, M.I., Last)
David M. D'Onofrio	

Names of Officers and Directors:

NAME (First, M.I., Last)	Title (e.g. President, Treasurer)
David M. D'Onofrio	President

Check if applicable:

___ There is additional Corporation Information. See Attachment to Paragraph C-2.

3. PARTNERSHIP INFORMATION

The following constitutes a listing of all of the **PARTNERS**, both **GENERAL** and **LIMITED**, in any partnership disclosed in the affidavit.

Partnership name and address: (complete name, street address, city, state, zip)

Cooley Godward Kronish LLP, 11951 Freedom Drive, Suite 1500, Reston, VA 20190

X (check if applicable) The above-listed partnership has no limited partners.

Names and titles of the Partners:

<i>NAME</i> <i>(First, M.I., Last)</i>	<i>Title</i> <i>(e.g. General Partner, Limited Partner, etc)</i>
Jane K. Adams	Partner
Gian-Michele a Marca	Partner
Maureen P. Alger	Partner
Gordon C. Atkinson	Partner
Michael A. Attanasio	Partner
Jonathan P. Bach	Partner
Celia Goldwag Barenholtz	Partner
Frederick D. Baron	Partner
James A. Beldner	Partner

Check if applicable:

X Additional Partnership information attached. See Attachment to Paragraph C-3.

<i>NAME (First, M.I., Last)</i>	<i>Title (e.g. General Partner, Limited Partner, etc)</i>	<i>NAME (First, M.I., Last)</i>	<i>Title (e.g. General Partner, Limited Partner, etc)</i>
Keith J. Berets	Partner	Lester J. Fagen	Partner
Laura A. Berezin	Partner	Brent D. Fassett	Partner
Russell S. Berman	Partner	David J. Fischer	Partner
Laura Grossfield Birger	Partner	M. Wainwright Fishburn, Jr.	Partner
Barbara L. Borden	Partner	Jeffrey L. Cohen	Partner
Jodie M. Bourdet	Partner	Charles S. Kim	Partner
Wendy J. Brenner	Partner	John S. Kyle	Partner
Matthew J. Brigham	Partner	Daniel W. Frank	Partner
Robert J. Brigham	Partner	Richard H. Frank	Partner
John P. Brockland (former)	Partner	William S. Freeman	Partner
James P. Brogan	Partner	Steven L. Friedlander	Partner
Nicole C. Brookshire	Partner	Thomas J. Friel, Jr.	Partner
Alfred L. Browne, III	Partner	Koji F. Fukumura	Partner
Matthew D. Brown	Partner	James F. Fulton, Jr.	Partner
Matthew T. Browne	Partner	Philip J. Gall (former)	Partner
Robert T. Cahill	Partner	William S. Galliani	Partner
Antonio J. Calabrese	Partner	Stephen D. Gardner	Partner
Linda F. Callison	Partner	John M. Geschke	Partner
Roel C. Campos	Partner	Kathleen A. Goodhart	Partner
William Lesse Castleberry	Partner	Lawrence C. Gottlieb	Partner
Lynda K. Chandler	Partner	Shane L. Goudey	Partner
Dennis (nmi) Childs	Partner	William E. Grauer	Partner
Ethan E. Christensen	Partner	Jonathan G. Graves	Partner
Audrey K. Scott	Partner	Kimberley J. Kaplan-Gross	Partner
Samuel S. Coates	Partner	Paul E. Gross (former)	Partner
Alan S. Cohen	Partner	Kenneth L. Guernsey	Partner
Thomas A. Coll	Partner	Patrick P. Gunn	Partner
Joseph W. Conroy	Partner	Zvi (nmi) Hahn (former)	Partner
Jennifer B. Coplan	Partner	John B. Hale	Partner
Carolyn L. Craig	Partner	Andrew (nmi) Hartman (former)	Partner
John W. Crittenden	Partner	Bernard L. Hatcher	Partner
Janet L. Cullum	Partner	Matthew B. Hemington	Partner
Nathan K. Cummings	Partner	Cathy Rae Hershcopf	Partner
John A. Dado	Partner	John (nmi) Hession	Partner
Craig E. Dauchy	Partner	Gordon K. Ho	Partner
Darren K. DeStefano	Partner	Suzanne Sawochka Hooper	Partner
Scott D. Devereaux	Partner	Mark M. Hrenya	Partner
Jennifer Fonner DiNucci	Partner	Christopher R. Hutter	Partner
Ian R. Shapiro	Partner	Jay R. Indyke	Partner
Michelle C. Doolin	Partner	Craig D. Jacoby	Partner
John C. Dwyer	Partner	Eric C. Jensen	Partner
Robert L. Eisenbach, III	Partner	Robert L. Jones	Partner

Check if applicable:

 X Additional information for Item C-3 is included on an additional copy of page C-3.

NAME (First, M.I., Last)	Title (e.g. General Partner, Limited Partner, etc)	NAME (First, M.I., Last)	Title (e.g. General Partner, Limited Partner, etc)
Barclay J. Kamb	Partner	Timothy J. Moore	Partner
Richard S. Kanowitz	Partner	Webb B. Morrow, III (former)	Partner
Jeffrey S. Karr	Partner	Kevin P. Mullen	Partner
Scott L. Kaufman (former)	Partner	Frederick T. Muto	Partner
Sally A. Kay	Partner	Ryan (nmi) Naftulin	Partner
J. Michael Kelly (former)	Partner	Stephen C. Neal	Partner
Jason L. Kent	Partner	James E. Nesland (former)	Partner
James C. Kitch	Partner	Alison (nmi) Newman	Partner
Michael J. Klisch	Partner	William H. O'Brien	Partner
Michael H. Knight (former)	Partner	Thomas D. O'Connor	Partner
Jason (nmi) Koral	Partner	Vincent P. Pangrazio	Partner
Barbara A. Kosacz	Partner	Timothy G. Patterson	Partner
Kenneth J. Krisko	Partner	Anne H. Peck	Partner
John G. Lavoie	Partner	D. Bradley Peck	Partner
Robin J. Lee	Partner	Susan Cooper Philpot	Partner
Shira Nadich Levin	Partner	Benjamin D. Pierson	Partner
Alan (nmi) Levine	Partner	Frank V. Pietrantonio	Partner
Michael S. Levinson	Partner	Mark B. Pitchford	Partner
Elizabeth L. Lewis	Partner	Michael L. Platt	Partner
Michael R. Lincoln	Partner	Christian E. Plaza	Partner
James C. T. Linfield	Partner	Lori R.E. Ploeger (former)	Partner
David A. Lipkin	Partner	Thomas F. Poche	Partner
Chet F. Lipton	Partner	Anna B. Pope	Partner
Cliff Z. Liu	Partner	Marya A. Postner	Partner
Samuel M. Livermore	Partner	Steve M. Przesmicki	Partner
Douglas P. Lobel	Partner	Seth A. Rafkin	Partner
J. Patrick Loofbourrow	Partner	Frank F. Rahmani	Partner
Mark C. Looney	Partner	Marc (nmi) Recht	Partner
Robert B. Lovett	Partner	Thomas Z. Reicher	Partner
Andrew P. Lustig	Partner	Jordan A. Silber	Partner
Michael X. Marinelli (former)	Partner	Michael G. Rhodes	Partner
John T. McKenna	Partner	Michelle S. Rhyu	Partner
Daniel P. Meehan	Partner	Julie M. Robinson (former)	Partner
Beatriz (nmi) Mejia	Partner	Ricardo (nmi) Rodriguez	Partner
Thomas C. Meyers (former)	Partner	Jane (nmi) Ross (former)	Partner
Erik B. Milch	Partner	Richard S. Rothberg	Partner
Robert H. Miller	Partner	Adam J. Ruttenberg	Partner
Chadwick L. Mills	Partner	Thomas R. Salley, III	Partner
Brian E. Mitchell	Partner	Richard S. Sanders	Partner
Patrick J. Mitchell	Partner	Glen Y. Sato	Partner
Ann M. Mooney	Partner		
Gary H. Moore (former)	Partner		

Check if applicable:

 X Additional information for Item C-3 is included on an additional copy of page C-3.

NAME (First, M.I., Last)	Title (e.g. General Partner, Limited Partner, etc)	NAME (First, M.I., Last)	Title (e.g. General Partner, Limited Partner, etc)
Martin S. Schenker	Partner	John H. Toole	Partner
Joseph A. Scherer	Partner	Robert J. Tosti (former)	Partner
		Michael S. Tuscan	Partner
Renee (nmi) Schwartz (former)	Partner	Edward Van Geison (former)	Partner
William J. Schwartz	Partner	Miguel J. Vega	Partner
Brent B. Siler	Partner	Erich E. Veitenheimer, III	Partner
Gregory A. Smith	Partner	Aaron J. Velli	Partner
Whitty (nmi) Somvichian	Partner	Robert R. Vieth	Partner
Mark D. Spoto	Partner	Lois K. Voelz	Partner
Wayne O. Stacy	Partner	Craig A. Waldman (former)	Partner
Neal J. Stephens	Partner	Kent M. Walker (former)	Partner
Donald K. Stern	Partner	David A. Walsh	Partner
Michael D. Stern	Partner	David M. Warren	Partner
Anthony M. Stiegler	Partner	Steven K. Weinberg	Partner
Steven M. Strauss	Partner	Thomas S. Welk	Partner
Myron G. Sugarman	Partner	Christopher A. Westover	Partner
Christopher J. Sundermeier	Partner	Francis R. Wheeler	Partner
Ronald R. Sussman	Partner	Brett D. White	Partner
C. Scott Talbot	Partner	Peter J. Willsey	Partner
Mark P. Tanoury	Partner	Nancy H. Wojtas	Partner
Philip C. Tencer (former)	Partner	Jessica R. Wolff	Partner
Gregory C. Tenhoff	Partner	Nan (nmi) Wu	Partner
Michael E. Tenta	Partner	Mavis (nmi) Yee	
Timothy S. Teter	Partner	Kevin J. Zimmer	Partner
Mazda K. Antia	Partner	Natasha V. Leskovsek	Partner
Elias J. Blawie	Partner	Bonnie Weiss McLeod	Partner
Connie N. Bertram	Partner	Mark A. Medearis	Partner
Wendy (nmi) Davis	Partner	Keith A. Miller	Partner
Renee R. Deming	Partner	Ian (nmi) O'Donnell	Partner
Erik S. Edwards	Partner	Amy E. Paye	Partner
Sonya F. Erickson	Partner	John W. Robertson	Partner
Alison J. Freeman-Gleason	Partner	John H. Sellers	Partner
Jon E. Gavenman	Partner	Mark B. Weeks	Partner
Jeffrey M. Gutkin	Partner	Mark (nmi) Weinstein	Partner
Chrystal N. Jensen	Partner	Mark (nmi) Windfield-Hansen	Partner
Mark L. Johnson	Partner	Mavis L. Yee	Partner
Heidi (nmi) Keefe	Partner	Christopher C. Campbell	Partner
Kevin F. Kelly	Partner	Babak (nmi) Yaghmaie	Partner
Kristen D. Kercher	Partner	Colleen Gillis Snow	Partner
Mark (nmi) Lambert	Partner	Peter H. Werner	Partner
Sally (nmi) Kay	Partner	Thomas R. Amis	Partner
Lori (nmi) Mason	Partner	Christopher J. Austin (former)	Partner
Jordan (nmi) Silber	Partner	Nikesh (nmi) Patel	Partner
John (nmi) Sellers	Partner	Keith A. McDaniels	Partner
		Francis Fryscak	Partner

3. PARTNERSHIP INFORMATION

The following constitutes a listing of all of the **PARTNERS**, both **GENERAL** and **LIMITED**, in any partnership disclosed in the affidavit.

Partnership name and address: (complete name, street address, city, state, zip)

Bain Capital Fund IX, L.P., 111 Huntington Avenue, Boston, MA 02199

 (check if applicable) The above-listed partnership has no limited partners.

Names and titles of the Partners:

<i>NAME (First, M.I., Last)</i>	<i>Title (e.g. General Partner, Limited Partner, etc)</i>
This private equity fund consists of approximately 500 investors, none of which owns 10% or more of Highway 50 Real Estate, LLC or Columbia LaGrange Hospital, Inc., listed in par. 1(a) of the affidavit as an owner or applicant of a portion of the application property.	

Check if applicable:

 X Additional information for Item C-3 is included on an addition copy of page C-3.

3. PARTNERSHIP INFORMATION

The following constitutes a listing of all of the **PARTNERS**, both **GENERAL** and **LIMITED**, in any partnership disclosed in the affidavit.

Partnership name and address: (complete name, street address, city, state, zip)

ML Global Private Equity Fund, L.P. 4 World Financial Center, Floor 23, New York, NY 10080

 (check if applicable) The above-listed partnership has no limited partners.

Names and titles of the Partners:

<i>NAME (First, M.I., Last)</i>	<i>Title (e.g. General Partner, Limited Partner, etc)</i>
MLGPE Ltd.	General Partner
ML IBK Positions, Inc.	Limited Partner
ML Cayman Positions, Ltd	Limited Partner

Check if applicable:

 X Additional information for Item C-3 is included on an addition copy of page C-3.

3. PARTNERSHIP INFORMATION

The following constitutes a listing of all of the **PARTNERS**, both **GENERAL** and **LIMITED**, in any partnership disclosed in the affidavit.

Partnership name and address: (complete name, street address, city, state, zip)

MLGPE Ltd., 4 World Financial Center, Floor 23, New York, NY 10080

X (check if applicable) The above-listed partnership has no limited partners.

Names and titles of the Partners:

<i>NAME (First, M.I., Last)</i>	<i>Title (e.g. General Partner, Limited Partner, etc)</i>
ML Global Private Equity Partners, L.P.	General Partner

Check if applicable:

X Additional information for Item C-3 is included on an addition copy of page C-3.

3. PARTNERSHIP INFORMATION

The following constitutes a listing of all of the **PARTNERS**, both **GENERAL** and **LIMITED**, in any partnership disclosed in the affidavit.

Partnership name and address: (complete name, street address, city, state, zip)

ML Cayman Positions, Ltd., 4 World Financial Center, Floor 23, New York, NY 10080

X (check if applicable) The above-listed partnership has no limited partners.

Names and titles of the Partners:

<i>NAME (First, M.I., Last)</i>	<i>Title (e.g. General Partner, Limited Partner, etc)</i>
Merrill Lynch International Incorporated	General Partner

Check if applicable:

X Additional information for Item C-3 is included on an addition copy of page C-3.

3. PARTNERSHIP INFORMATION

The following constitutes a listing of all of the **PARTNERS**, both **GENERAL** and **LIMITED**, in any partnership disclosed in the affidavit.

Partnership name and address: (complete name, street address, city, state, zip)

ML Global Private Equity Partners, L.P., 4 World Financial Center, Floor 23, New York, NY 10080

X (check if applicable) The above-listed partnership has no limited partners.

Names and titles of the Partners:

<i>NAME (First, M.I., Last)</i>	<i>Title (e.g. General Partner, Limited Partner, etc)</i>
Merrill Lynch GP Inc.	General Partner

Check if applicable:

X Additional information for Item C-3 is included on an addition copy of page C-3.

4. ADDITIONAL INFORMATION

- a. One of the following options **must** be checked:

☐ In addition to the names listed in paragraphs C. 1, 2, and 3 above, the following is a listing of any and all other individuals who own in the aggregate (directly as a shareholder, partner, or beneficiary of a trust) 10% or more of the APPLICANT, TITLE OWNER, CONTRACT PURCHASER, or LESSEE of the land:

☒ Other than the names listed in C. 1, 2 and 3 above, no individual owns in the aggregate (directly as a shareholder, partner, or beneficiary of a trust) 10% or more of the APPLICANT, TITLE OWNER, CONTRACT PURCHASER, or LESSEE of the land:

Check if applicable:

☐ Additional information attached. *See Attachment to Paragraph C-4(a).*

- b. That no member of the Loudoun County Board of Supervisors, Planning Commission, Board of Zoning Appeals or any member of his or her immediate household owns or has any financial interest in the subject land either individually, by ownership of stock in a corporation owning such land, or through an interest in a partnership owning such land, or as beneficiary of a trust owning such land.

EXCEPT AS FOLLOWS: (If none, so state). None.

Check if applicable:

☐ Additional information attached. *See Attachment to Paragraph C-4(b).*

- c. That within the twelve-month period prior to the public hearing for this application, no member of the Loudoun County Board of Supervisors, Board of Zoning Appeals, or Planning Commission or any member of his immediate household, either individually, or by way of partnership in which any of them is a partner, employee, agent or attorney, or through a partner of any of them, or through a corporation (as defined in the Instructions at Paragraph B.3) in which any of them is an officer, director, employee, agent or attorney or holds 10% or more of the outstanding bonds or shares of stock of a particular class, has or has had any business or financial relationship (other than any ordinary customer or depositor relationship with a retail establishment, public utility, or bank), including receipt of any gift or donation having a value of \$100 or more, singularly or in the aggregate, with or from any of those persons or entities listed above.

EXCEPT AS FOLLOWS: (If none, so state).

HCA Capital Division, a division of HCA Inc., donated a ticket with a value of \$100 or more to Supervisor Andrea McGimsey for attendance at the LIR Spring Luncheon on April 28, 2009.

Check if applicable:

☐ Additional information attached. *See Attachment to Paragraph C-4(c).*

D. COMPLETENESS

That the information contained in this affidavit is complete, that all partnerships, corporations (as defined in Instructions, Paragraph B.3), and trusts owning 10% or more of the APPLICANT, TITLE OWNER, CONTRACT PURCHASER, OR LESSEE of the land have been listed and broken down, and that prior to each hearing on this matter, I will reexamine this affidavit and provide any changed or supplemental information, including any gifts or business or financial relationships of the type described in Section C above, that arise or occur on or after the date of this Application.

WITNESS the following signature:

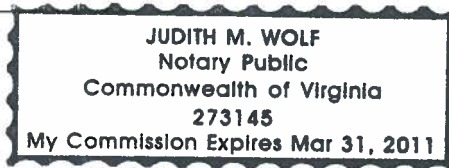
Molly Novotny
check one: ☐ Applicant or ☒ Applicant's Authorized Agent
Molly M. Novotny, Senior Urban Planner

(Type or print first name, middle initial and last name and title of signee)

Subscribed and sworn before me this 15th day of April 2010, in the
State/Commonwealth of Virginia, in the County/City of Fairfax.

Judith M. Wolf
Notary Public

My Commission Expires: 3/31/2011



434054 v3/RE